

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13dstEVTiUAufnjBT7GgzTxQs3uTuqWNU3</u>
TOTAL RECEIVED	1.99491768 BTC
	125,707.02 USD
TOTAL SEND	1.99491768 BTC
	125,707.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 12:50:16	<u>7a9fc5ef516b24500d6e31</u> <u>036d373e6c17452b38bca5</u> <u>7a7f8eec9c28f586e1a4</u>	- 0.01000000 BTC	
			588.62 USD	
2	2021-05-07 10:46:39	<u>bd4d45cfe46e15729fd1ff</u> <u>334d2224cb71d8a2fb997d</u> <u>200655580ac4e3d24ebd</u>	- 0.10915000 BTC	
			6,255.90 USD	
3	2021-05-07 04:57:35	<u>d803c6c4c75b3167b630a9</u> <u>1814548a4f4dca3d40f86a</u> <u>41fb9975940a32abe02f</u>	+ 0.10915000 BTC	
			6,163.12 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-07 03:53:42	<u>3c7726eed6ca02a939408b</u> <u>e805cc11ecaf8c63567189</u> <u>c3b4c1b0e0837baa8529</u>	+ 0.01000000 BTC  564.64 USD	✓
5	2020-03-19 23:52:20	<u>931cf1b57daa395cb78d32</u> <u>6e8a119c748a89634e5bbc</u> <u>cf518eed190eeb76059c</u>	- 0.17500000 BTC  1,086.46 USD	✓
6	2020-03-17 09:53:24	<u>ce62e9490a55bf9c2988b6</u> <u>0236c9aa4d440c49cdccbf</u> <u>46b70da461c376f4adcc</u>	- 1.00076768 BTC  5,316.71 USD	✓
7	2020-03-16 08:13:29	<u>915e1ab19e70a651f451d3</u> <u>a5cb63a54cf75524459fc1</u> <u>e8e983b55fee936f938b</u>	+ 1.00076768 BTC  5,032.83 USD	✓
8	2020-03-16 01:57:20	<u>a313ab0dfce7642a433a6e</u> <u>ff2a264af5661e355e0812</u> <u>5b901019cde1d21d553b</u>	+ 0.17500000 BTC  880.06 USD	✓
9	2019-10-24 04:23:41	<u>ccebd7aba51ab96594c92e</u> <u>637a81821d7801ff338332</u> <u>6d00704a8851ec11c0b7</u>	- 0.50000000 BTC	✓
10	2019-10-22 11:56:38	<u>d01633a64ab4e9d381004b</u> <u>229956c0e1f2f416dc3aaf</u> <u>09f6fbcd4450a5970878</u>	+ 0.50000000 BTC	✓
11	2018-10-19 00:27:30	<u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.10000000 BTC	✓
12	2018-10-08 19:57:50	<u>b8f4b248db819a175467db</u> <u>e9b63b81a0a7e812dfb05c</u> <u>8ddddb6b1ae7b9b3452e</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 02:36:44	<u>92efe06e6e716f3ef52957</u> <u>0bc06cff5a8ce0d185f0cc</u> <u>3486f078c621bada3ba1</u>	- 0.10000000 BTC	✓
14	2018-09-27 12:52:34	<u>efc7a08626381a28e5bfa8</u> <u>cf0dc6115c06ae954e3d34</u> <u>4cd43729075c7e2792f1</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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